

№ 16380600
22.05.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

№ 16380600
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Тема:

Годовое общее собрание акционеров

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО EXXON MOBIL CORPORATION, ISIN US30231G1022.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//1743652/12277
:20C::SEME//000000604437108S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230521192937
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000604012539S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US30231G1022
/XS/010521700
SHS EXXON MOBIL CORPORATION
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/6225,
:93B::SETT//UNIT/6225,
:93B::UNBA//UNIT/6225,
:93B::INBA//UNIT/0,

:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230417
:98C::MEET//20230531093000
:98A::RDTE//20230405
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/X
OM2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230519200000
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:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230522200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF M

T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON IN THESE BLOCKS.

:16S:CAOPTN

:16R:ADDINFO

:70E::ADTX//++ EVENT DETAILS ++

:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED
INSTRUCTION and INCORRECTLY
FORMATTED MT565 DEADLINE IS 4
BUSINESS HOURS PRIOR TO DEADLINE
STATED IN DEDICATED FORMATTED FIELD

.:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

1.1. Elect Director Michael J.

Angelakis (For, Against, Abstain,
Do Not Vote)

1.2. Elect Director Susan K. Avery

(For, Against, Abstain, Do Not
Vote)

1.3. Elect Director Angela F. Braly

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1.4. Elect Director Gregory J. Goff

(For, Against, Abstain, Do Not
Vote)

1.5. Elect Director John D. Harris,

II (For, Against, Abstain, Do Not
Vote)

1.6. Elect Director Kaisa H.

Hietala (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//1.7. Elect Director Joseph L.

Hooley (For, Against, Abstain, Do
Not Vote)

1.8. Elect Director Steven A.

Kandarian (For, Against, Abstain,
Do Not Vote)

1.9. Elect Director Alexander A.

Karsner (For, Against, Abstain, Do
Not Vote)

1.10. Elect Director Lawrence W.

:70E::ADTX//Kellner (For, Against, Abstain, Do
Not Vote)

1.11. Elect Director Jeffrey W.

Ubben (For, Against, Abstain, Do

Not Vote)

1.12. Elect Director Darren W.

Woods (For, Against, Abstain, Do
Not Vote)

2. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

3. Advisory Vote to Ratify Named
Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

4. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

5. Establish Board Committee on

Decarbonization Risk (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

6. Reduce Executive Stock Holding

Period (For, Against, Abstain, Do
Not Vote)

7. Report on Carbon Capture and

Storage (For, Against, Abstain, Do
Not Vote)

8. Report on Methane Emission

Disclosure Reliability (For,
Against, Abstain, Do Not Vote)

:70E::ADTX//9. Adopt Medium-Term Scope 3 GHG

Reduction Target (For, Against,
Abstain, Do Not Vote)

10. Issue a Report on Worst-Case

Impacts of Oil Spills from
Operations Offshore of Guyana (For,
Against, Abstain, Do Not Vote)

11. Recalculate GHG Emissions

Baseline to Exclude Emissions from
Material Divestitures (For, Against
:70E::ADTX//, Abstain, Do Not Vote)

12. Report on Asset Retirement

Obligations Under IEA NZE Scenario
(For, Against, Abstain, Do Not
Vote)

13. Commission Audited Report on

Reduced Plastics Demand (For,
Against, Abstain, Do Not Vote)

14. Report on Potential Costs of

Environmental Litigation (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

15. Publish a Tax Transparency Report (For, Against, Abstain, Do Not Vote)

16. Report on Social Impact From Plant Closure or Energy Transition (For, Against, Abstain, Do Not Vote)

17. Report on Benefits and Risks of Commitment to Not Develop Projects
:70E::ADTX//in the Arctic Withdrawn Resolutio

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda has been amended (Resolution 17 withdrawn). Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

ALERT: Please be informed that this meeting was regressed to mark item 17 - Report on Benefits and Risks of Commitment to Not Develop

:70E::ADTX//Projects in the Arctic as a withdrawn resolution. Board recommendation has been changed to None and VVO from F, Ag, Ab, DNV to N.

ALERT: Please note that the agenda has been amended. Previous instructions will remain in place, but clients are advised to review the change and if necessary re
:70E::ADTX//vote.

ALERT: Please be informed that this meeting was regressed to change the code and description of item 7 from S0743(colon) Report on Net Emissions from Enhanced Oil Recovery Activities to S0742(colon) Report on Carbon Capture and Storage.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection>

:16S:ADDINFO